

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, MAY 9, 2016 AT 3:00 P.M.**

The Meeting was called to order at 3:00 p.m. Present: Council Chair Fellers; Council Members: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould; Deputy City Clerk: Soulinnee Phan.

Council Chair Fellers announced that a copy of the Open Meetings Law is posted at the back of the Chamber by the northwest door. He asked all present to stand and recite the Pledge of Allegiance and observe a moment of silent meditation.

READING OF THE MINUTES

GAYLOR BAIRD Having been appointed to read the minutes of the City Council proceedings of May 2, 2016, reported having done so, found same correct.

Seconded by Lamm & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None

MAYOR AWARD OF EXCELLENCE

Mayor Beutler came forward to present the Mayor's Award of Excellence for the Month of March, 2016. The award was presented to a team with the Purchasing Division of the Finance Department. Lori Irons and Debbie Winkler were nominated in the category of productivity by Purchasing Agent Bob Walla for their work to develop a more user friendly contract management system for the Purchasing Division and its customers. An advisory committee was formed and included representatives from the City, County, and the Public Building Commission. The committee made suggestions on how to improve the system to look up existing contracts and certain categories. They also recommended the development of a notification system to send email notices to departments and vendors prior to the expiration of contract dates. The staff researched the contract management system offered by Ion Wave which currently host the City/County e-bids system. Ms. Irons and Ms. Winkler and others in the office determined the system would indeed meet their perceived needs, and would help manage all contracts for the City, County, and Building Commission in a variety of ways. The City, County, and Building Commission have 630 active contracts for commodities and services. Ms. Irons and Ms. Winkler accepted the challenge of entering in all the contracts into the new system. They first developed a worksheet that listed each aspect of the process and this worksheet was eventually used as a tool to show others in the office how to implement the system. To enter all the contract files Ms. Irons and Ms. Winkler worked extra hours during the week and most Saturday's during the summer to keep up with the normal work load and to make progress with the change to the new system. Mr. Walla wrote that it took nearly 4 months to enter in all the contracts, but the hard work of Ms. Irons and Ms. Winkler is now benefitting internal customers as well as the general public. Mr. Walla wrote because of the extra effort by Ms. Irons and Ms. Winkler all three entities have a system that provides greater transparency and insures that contracts do not expire or go unnoticed and incorporates all of the information from the bid process to contract administration all together in one program.

Steve Hubka, Finance Director, came forward and stated the City, County and Building Commission all contributed funds to help with this project. Mr. Hubka stated since the system has been updated by Ms. Irons and Ms. Winkler he is seeing contracts come across his desk weeks before the contract goes into effect. Mr. Hubka stated he can see first hand that the system is working and he thanked them for their efforts and implementing it.

Bob Walla, Purchasing Agent, came forward and also thanked Sharon Mulder and Shelly Hinze for their work and contribution. They assisted in getting the system up and running as well as maintaining and updating the system daily. Mr. Walla shared Ms. Irons and Ms. Winkler are phenomenal employees and he appreciates their hard work.

Debbie Winkler, Nominee, came forward and thanked Bob Walla for the nomination. Ms. Winkler also noted there are a number of other people involved in the process as well.

Lori Irons, Nominee, came forward and thanked Bob Walla. Ms. Irons stated it has been a pleasure to work under his direction.

PUBLIC HEARING

APPLICATION OF JSD, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 45 FEET BY 65 FEET AT HUSKERVILLE PUB & PIZZA AT 2805 NORTHWEST 48TH STREET ON MAY 21, 2016 BETWEEN 11:00 A.M. AND 1:00 A.M. (5/2/16 - PUBLIC HEARING & ACTION CONT'D TO 05/09/16) - Scott Haggart, 2805 NW 48th Street, applicant, came forward and requested approval.

This matter was taken under advisement.

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APPLICATION OF CATTLEMEN'S BALL OF NEBRASKA FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 325 FEET BY 325 FEET AT NEBRASKA INNOVATION CAMPUS AT 2021 TRANSFORMATION DRIVE ON JUNE 3, 2016 BETWEEN NOON AND MIDNIGHT - Jane Green, 6830 Almira Lane, applicant, came forward and requested approval.

This matter was taken under advisement.

APPLICATION OF DO & JO DBA O'ROURKE'S TAVERN FOR A SPECIAL DESIGNATED LICENSE TO COVER AN INDOOR AREA MEASURING APPROXIMATELY 175 FEET BY 160 FEET AND 40 FEET BY 160 FEET AND AN OUTDOOR AREA MEASURING APPROXIMATELY 100 FEET BY 255 FEET AT FRONTIER HARLEY DAVIDSON AT 205 NORTHWEST 40TH STREET ON MAY 21, 2016 FROM 1:00 P.M. TO MIDNIGHT - Doug McLeese, 2600 Jane Lane, applicant, came forward and requested approval.

This matter was taken under advisement.

APPLICATION OF BLUE BLOOD BREWING CO. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 20 FEET BY 40 FEET AT 925 ROBBERS CAVE ROAD ON MAY 19, 2016 FROM 4:00 P.M. TO 9:00 P.M.;

APPLICATION OF BLUE BLOOD BREWING CO. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 30 FEET BY 50 FEET AT CAPITAL CIGAR CO. AT 333 NORTH COTNER BOULEVARD #6 ON MAY 20, 2016 FROM 4:00 P.M. TO 10:00 P.M. - Toby Antonson, 925 Robbers Cave, applicant, came forward and requested approval.

This matter was taken under advisement.

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN ON BEHALF OF THE LINCOLN PARKS AND RECREATION DEPARTMENT AND THE LINCOLN PARKS FOUNDATION TO PROVIDE FUNDING FOR THE WOODS PARK TENNIS CENTER RENOVATION PROJECT AND THE ASSOCIATED ENDOWMENT. (RELATED ITEMS 16R-91, 16R-92);

AMENDING THE FUNDING SHOWN FOR PARKS AND RECREATION CIP PROJECT 409417 WOODS PARK TENNIS CENTER BY ALLOCATING AN ADDITIONAL \$1,250,000 OF PREVIOUSLY APPROPRIATED, BUT UNALLOCATED KENO FUNDS AND CHANGING AND INCREASING THE APPROPRIATION FROM \$4,600,000 OF CAPITAL CAMPAIGN DONATIONS, IDENTIFIED AS OTHER FUNDS, TO \$4,628,370 FOR THE WOODS PARK TENNIS CENTER PROJECT. (RELATED ITEMS 16R-91, 16R-92) - Lynn Johnson, Director of Parks and Recreation, came forward and stated several years ago The Friends of Woods Tennis took over the operating position. Since The Friends of Woods Tennis operates the facility, the City has no direct operating expenses on an annual basis. The facility is the heart of all the outreach that goes on in the community through the other public tennis courts, community learning centers, and other community partners. The role that the Park and Recreation Advisory Board has played in this is they have developed two 10 year facility plans, which they review and, as part of the process they make a recommendation as to the priority of projects that will involve fundraising. The recommendation then goes to the Park and Recreation Foundation Board of Directors to make a determination on which projects to move forward with. During both versions of the 10 year facility plan, the Woods Park project has been identified as the number one project that should be moving forward. After the requested allocated \$1,250,000 of Keno funds that have come in above and beyond projection amounts over the past few years, the total City financial commitment to the project would be \$1.71 million. Every dollar that the City contributes is being matched by 3 dollars of private fund-raising. The project would construct a building that would have at least a 75 year life span. There was an investigation done to replace the existing air structures with new air structures, and minus any mechanical fees the cost was about \$1.2 million dollars. If the air structures were replaced with new air structures, the life span of the bubbles would be between fifteen and twenty years. The new donor dollars have been approved for construction of a hard site facility and those dollars would not be available if the bubbles were replaced, which would mean all City funding involved in replacement of the bubbles. The project does have an endowment to ensure the long term costs are going to be taken care of. The Lincoln Parks Foundation will properly manage those funds, and as repair costs come up in the future, the funds will be available. Timing on the project is critical due to avoiding winter work which would increase cost to the project.

Christie Dionisopoulos, Director of Lincoln Parks Foundation, 2421 Switchback Road, came forward in support.

Leirion Gaylor Baird, Council Member, inquired about the amount of the endowment that was being raised for the project.

Ms. Dionisopoulos stated for the project, they have committed to an endowment of \$600,000. The Parks Department looks at life cycle costs of the project and come up with an amount of improvements over twenty years.

Ms. Gaylor Baird inquired about time lines to collect the donations.

Ms. Dionisopoulos stated for this project there was a 5 year pledge commitment and intent forms that individuals sign with a total amount of donations and a time frame to when their donation would be paid off. Ms. Dionisopoulos stated their default rate to collect donations is very low. National average is about 5%-10% and their rate is less than ½% due to constant communication with the Donors.

JJ Yost, Planning and Construction Manager for Parks and Recreation Department, came forward and stated the design is basic and practical. The design consists of a pre-engineered metal building with the purpose of housing 6 indoor tennis courts. The design team considered the building to be the most effective approach that fits into the characteristic of the surrounding neighborhood. During the design process, they identified some of the program elements that could potentially be incorporated into future phases of the project which are being deferred to a later time in order to reduce the square footage of this building and lessen construction cost. Throughout the process, they incorporated any future add-ons to the building that will not disrupt the building or have to undo any construction of the building. Mr. Yost also stressed the importance of getting the project started to avoid winter weather and more cost.

Leirion Gaylor Baird, Council Member, inquired about The Friends of Woods Tennis taking care of future capitol and maintenance costs.

Mr. Yost stated over time HVAC systems will wear out, tennis surfacing will have to be resurfaced over time, and lights could burn out. Having the endowment in place will allow to cover costs of the repairs needed in a timely manner. Discussion followed.

Jane Raybould, Council Member, inquired about the energy saving and utility costs with the new structure and who typically picks up the monthly utility cost.

Mr. Yost stated the current bubbles are not energy efficient and with the new metal sided building and insulation of LED lighting and high efficiency HVAC system they project monthly operational cost to go down significantly. The Friends of Woods Tennis are responsible for paying their monthly operations.

Steve Hubka, Finance Director, stated the Keno funds come from gambling and although it is not the most reliable source of revenue it has exceeded the expectation at times. In recent years, Keno funds have been a City upward trend. The City expects to take in about \$31 million of gross proceeds which most of that goes back to the players of the game, but that results in the Parks Department being allowed to use \$1.4 million. From the 2013-2014 Fiscal Year, they took in \$420,000 over the projected amount, and in 2014-2015 Fiscal Year \$483,965 and in the current year they expect it to be in the same range.

Ms. Raybould inquired what Keno funds can be used for.

Mr. Hubka stated in the City of Lincoln we allocated 65% of the net to Parks and Recreation, 35% to Libraries and 5% to human services.

Roy Christensen, Council Member, asked what the total is every year that goes to Parks and Recreation.

Mr. Johnson stated within the CIP program about \$1 million every year. There is some money that is allocated to assist with funding development.

Kevin Heim, Executive Director of Woods Park Tennis Center, 2948 Windover Avenue, came forward in support. Discussion followed.

Fidan Ibrahimova, Youth Tennis Participant, 4501 Elk Ridge Road, came forward in support. Discussion followed.

Marg Donlan, 510 Lakewood Drive, came forward in support.

Mr. Johnson noted the number of Donor's and individuals in the audience that play tennis at Woods Park. Mr. Johnson also requested a 1 week delay.

Ms. Gaylor Baird inquired on how firm the bid is for the project and the difference in the estimate from now and when Council first heard of the project.

Mr. Johnson stated at the beginning of the project there were individuals doing pro-bono work and that is where the initial cost estimate came from. As the project has moved forward, Clark Anderson is the Architectural Firm that has been hired on this project. They took a different approach due to being worried what would happen if they did a traditional design bid build project and they have actually used a construction management-at-risk model. They have selected Sampson Construction as the C.M. at risk. Both construction firms feel the numbers they are working with are good at this point. They will not know the amount for sure until Sampson gets through bidding the other elements of the project. The big metal building was recently bid and the cost came in just slightly under their estimate. The question has come up if the bids come in higher than estimated and they might go into the endowment to cover cost as a last resort. Discussion followed.

Jon Camp, Council Member, confirmed the topic today was just to focus on the \$1.25 million in the Keno fund and in addition \$510,000 committed by the City with a combination of prior increments and other Keno funds.

Mr. Johnson confirmed a total of \$460,000 has been committed and the request for \$1.25 million unallocated Keno which brings the total to \$1.71 million. Discussion followed.

This matter was taken under advisement.

MISCELLANEOUS 16001 - DECLARING THE "SOUTH UNIVERSITY PLACE REDEVELOPMENT AREA" WHICH CONSISTS OF APPROXIMATELY 37 ACRES OF LAND, GENERALLY BOUNDED BY HOLDREGE STREET AND FRANCIS STREET AND 48TH STREET TO 49TH STREET, INCLUDING UNI-PLACE PARK TO THE NORTH, AS BLIGHTED AND SUBSTANDARD - David Landis, Director of Urban Development, came forward and reviewed the steps for a redevelopment project; declare an area blighted and substandard, create a plan for the area, shadow in a plan to the project with a plan amendment, and finally create a redevelopment agreement. There is currently a developer who is interested in doing a project in this area. The first of the four steps is being started. Mr. Landis showed pictures of the current buildings in the area and noted the damage to the buildings, the sidewalks not being maintained, and the other conditions this area has created without being maintained. The City and the Developer have agreed to the boundaries due to the park being in that area.

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Cyndi Lamm, Council Member, inquired if the area would include the University pool.
Mr. Landis confirmed the area blighted does include the pool.
Ms. Lamm asked for clarification on blighting the park and the pool.
Mr. Landis explained not every piece of land in a blighted substandard area has to be blighted.
There has to be an overall area that is blighted.
Roy Christensen, Council Member, asked if the TIF money would be used to enhance the park that is inside the designated blighted area.
Mr. Landis confirmed that is not the intent, but there is a possibility. It is not a current plan with the developer.
Tom Houston, 233 S. 13, Suite 1900, 48th Street Investments, LLC, stated this is step one of the process. If the park is included in the blight area, it can use incremented revenues and make improvements later. If the park is not included in the blight area, it cannot be in the redevelopment area and it cannot be the recipient of tax increments and proceeds. All 4 substandard criteria were met and 7 out of 12 blight criterias were met. Also, there is an 1880's platted alley that is nonfunctional that will be vacated and used for parking areas.
Terri Pope Gonzalez, 349 S. 1st Street, came forward and gave a letter regarding TIF.
This matter was taken under advisement.

APPROVING A CONTRACT BETWEEN THE CITY OF LINCOLN AND FIRST STAR RECYCLING FOR RECYCLING PROCESSING SERVICES, PURSUANT TO BID NO. 16-080, BEGINNING JUNE 1, 2016 THROUGH MAY 31, 2020, WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE YEAR TERMS - Gene Hanlon, Recycle Coordinator, came forward and requested approval. Discussion followed.

This matter was taken under advisement.

AMENDING THE FUNDING SHOWN FOR CIP PROJECT FIRE STATION 11 BY CHANGING AND INCREASING THE APPROPRIATION FROM \$1,676,000 TO \$2,500,000 AND AUTHORIZING THE FINANCE DIRECTOR TO INCREASE APPROPRIATIONS FOR AND APPROVE EXPENDITURE OF \$2,500,000 - Steve Hubka, Finance Director, came forward and stated this is to get the Capitol Improvement Program appropriation in line with the amount of money in the COP ordinance on 3rd reading today.

Leirion Gaylor Baird, Council Member, asked if the fire station was less than \$2.5 million would they come back to Council and request a lower appropriation amount.

Mr. Hubka stated they would not come back and request a lower amount. The funds would just be unspent. The funds cannot be used unless they come back in front of Council to request the funds be moved or used for another project.

Mike Rogers, Gilmore and Bell, 1248 O Street, Suite #710, came forward and stated the original ordinance that was drafted allowed the spending of proceeds to be used on the projects listed. The amendment being proposed would put caps on specific projects, but phrasing would allow any excess funds to be used for the streetlights. Normally, funds are allowed to shift amongst projects because locking in a specific amount could potentially be a challenge due to limiting flexibility in the future.

Jane Raybould, Council Member, confirmed that the amendment that would be proposed would only allow any excess funds to be used solely for the street light projects.

Mr. Rogers confirmed that to be correct.

This matter was taken under advisement.

APPROVING THE PURCHASE OF VARIOUS TURF EQUIPMENT IN THE AMOUNT OF \$527,856 FOR THE CITY GOLF COURSES FROM MIDWEST TURF AND IRRIGATION WITH FINANCING PROVIDED BY U.S. BANKCORP AS PROVIDED IN BILL NO. 16-37 - Lynn Johnson, Director of Parks and Recreation, came forward and asked for approval.

This matter was taken under advisement.

****4:44 p.m. Council Member, Leirion Gaylor Baird left chambers****

****4:47 p.m. Council Member, Leirion Gaylor Baird returned to chambers****

AMENDING THE PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER "C" BY CREATING THE CLASSIFICATION OF "GIS TECHNICIAN";

AMENDING THE PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE PREFIXED BY THE LETTER "N" TO DELETE THE CLASSIFICATIONS OF "LIBRARY ASSISTANT I" AND LIBRARY ASSISTANT II";

AMENDING THE PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTERS "A" AND "C" TO DELETE THE CLASSIFICATIONS OF "LIBRARY ASSISTANT III", "LIBRARY SYSTEMS COORDINATOR", "LIBRARIAN I", "II", "III", AND "IV", AND "LIBRARY SUPERVISOR "I", "II", "III", AND "IV"

- Doug McDaniel, Director of Human Resources, came forward and stated they are seeking to create a classification to accurately reflect the duties and provide for better hiring into the discipline of the GIS. The pay range calculated based on comparability is \$44,112.64 - \$56,328.48. Mr. McDaniel stated items 23 and 24 are just to clean up unused classifications.

Leirion Gaylor Baird, Council Member, asked if there will be implications for budgets in the future.

Mr. McDaniel confirmed there are no implications of budgets in the future.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

APPOINTING KEITH NEIL LARSEN TO THE AGING PARTNERS AREAWIDE ADVISORY COUNCIL FOR A TERM EXPIRING JULY 1, 2018 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89692 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Keith Neil Larsen to the Aging Partners Areawide Advisory Council, for a term expiring July 1, 2018, is hereby approved.

Introduced by Carl Eskridge

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPROVING THE DISTRIBUTION OF FUNDS REPRESENTING INTEREST EARNINGS ON SHORT-TERM INVESTMENTS OF IDLE FUNDS DURING THE MONTH ENDED MARCH 31, 2016 - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-89693 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That during the month ended March 31, 2016 \$143,216.39 was earned from the investments of "IDLE FUNDS". The same is hereby distributed to the various funds on a pro-rata basis using the balance of each fund and allocating a portion of the interest on the ration that such balance bears to the total of all fund balance.

Introduced by Leirion Gaylor Baird

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTION AND ORDINANCES PASSED BY CITY COUNCIL ON APRIL 18, 2016 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(27-1)**

LES 2015 ANNUAL REPORT - CLERK presented said report which was placed on file in the Office of the City Clerk. **(40)**

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, MAY 23, 2016 AT 5:30 P.M. ON THE APPLICATION OF CHASE ELPL I LLC DBA CHASE SUITE HOTEL FOR A CLASS I LIQUOR LICENSE AT 200 SOUTH 68TH PLACE - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-89694 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, May 23, 2016, at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of Chase ELPL I LLC dba Chase Suite Hotel for a Class I Liquor License at 200 South 68th Place.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Leirion Gaylor Baird

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, MAY 23, 2016 AT 5:30 P.M. ON THE APPLICATION OF 1ST AVENUE LOUNGE INC DBA 1ST AVENUE LOUNGE FOR A CLASS I LIQUOR LICENSE AT 2310 NORTH 1ST STREET, SUITES 7, 8, & 9 - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

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A-89695 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, May 23, 2016, at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of 1st Avenue Lounge Inc dba 1st Avenue Lounge for a Class I Liquor License at 2310 North 1st Street, Suites 7, 8, & 9.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Leirion Gaylor Baird

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, MAY 23, 2016 AT 5:30 P.M. ON THE MANAGER APPLICATION OF AARON J. WORTHAN FOR SAM'S WEST, INC DBA SAM'S CLUB #6413 AT 4900 NORTH 27TH STREET - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-89696 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, May 23, 2016, at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the manager application of Aaron J. Worthan for Sam's West, Inc dba Sam's Club #6413 at 4900 North 27th Street.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Leirion Gaylor Baird

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, MAY 23, 2016 AT 5:30 P.M. ON THE APPLICATION OF DANMAC, INC. DBA THE KEG FOR AN ADDITION TO THEIR LICENSE PREMISE OF AN OUTDOOR AREA MEASURING APPROX. 18' X 36' TO THE SOUTHWEST AT 104 NORTH 20TH STREET - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-89697 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, May 23, 2016, at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of Danmac, Inc. dba The Keg for an addition to their license premise of an outdoor area measuring approx. 18' x 36' to the southwest at 104 North 20th Street.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Leirion Gaylor Baird

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

ADMINISTRATIVE AMENDMENT NO. 16015 TO USE PERMIT #144, PIONEER WOODS COMMERCIAL CENTER, GENERALLY LOCATED AT SOUTH 70TH STREET AND PIONEERS BLVD., APPROVED BY THE PLANNING DIRECTOR ON APRIL 19, 2016, REQUESTED BY KENT STEEN, TO MODIFY THE LAND USE TABLE ON SHEET 2 OF 4 BY DELETING THE LAND USE AND PARKING COLUMNS.

ADMINISTRATIVE AMENDMENT NO. 15124 TO SPECIAL PERMIT #1386C, WINDHOEK COMMUNITY UNIT PLAN, GENERALLY LOCATED AT SOUTH 112TH STREET AND VAN DORN STREET, APPROVED BY THE PLANNING DIRECTOR ON APRIL 26, 2016, REQUESTED BY JILL SCHUERMAN OF CIVIL DESIGN GROUP, TO ADD ONE LOT LOCATED NORTHEAST OF THE INTERSECTION OF SOUTH 112TH STREET AND SECRETARIAT DRIVE.

LIQUOR RESOLUTIONS

APPLICATION OF JSD, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 45 FEET BY 65 FEET AT HUSKERVILLE PUB & PIZZA AT 2805 NORTHWEST 48TH STREET ON MAY 21, 2016 BETWEEN 11:00 A.M. AND 1:00 A.M. (5/2/16 - PUBLIC HEARING & ACTION CONT'D TO 05/09/16) - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89698 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of JSD, LLC for a special designated license to cover an outdoor area measuring approximately 45 feet by 65 feet at Huskerville Pub & Pizza at 2805 Northwest 48th Street, Lincoln, Nebraska, on May 21, 2016, between the hours of 11:00 a.m. and 1:00 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF CATTLEMEN'S BALL OF NEBRASKA FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 325 FEET BY 325 FEET AT NEBRASKA INNOVATION CAMPUS AT 2021 TRANSFORMATION DRIVE ON JUNE 3, 2016 BETWEEN NOON AND MIDNIGHT - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-89699 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Cattlemen's Ball of Nebraska for a special designated license to cover an outdoor area measuring approximately 325 feet by 325 feet at Nebraska Innovation Campus at 2021 Transformation Drive, Lincoln, Nebraska, on June 3, 2016, between the hours of noon and midnight, be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF DO & JO DBA O'ROURKE'S TAVERN FOR A SPECIAL DESIGNATED LICENSE TO COVER AN INDOOR AREA MEASURING APPROXIMATELY 175 FEET BY 160 FEET AND 40 FEET BY 160 FEET AND AN OUTDOOR AREA MEASURING APPROXIMATELY 100 FEET BY 255 FEET AT FRONTIER HARLEY DAVIDSON AT 205 NORTHWEST 40TH STREET ON MAY 21, 2016 FROM 1:00 P.M. TO MIDNIGHT - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-89700 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of DO & JO, Inc. dba O'Rourke's Tavern for a special designated license to cover an indoor area measuring approximately 175 feet by 160 feet and 40 feet by 160 feet and an outdoor area measuring approximately 100 feet by 255 feet at Frontier Harley Davidson at 205 Northwest 40th Street, Lincoln, Nebraska, on May 21, 2016, between the hours of 1:00 p.m. and midnight, be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF BLUE BLOOD BREWING CO. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 20 FEET BY 40 FEET AT 925 ROBBERS CAVE ROAD ON MAY 19, 2016 FROM 4:00 P.M. TO 9:00 P.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

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A-89701

BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Blue Blood Brewing Co. for a special designated license to cover an outdoor area measuring approximately 20 feet by 40 feet at 925 Robbers Cave Road, Lincoln, Nebraska, on May 19, 2016, between the hours of 4:00 p.m. and 9:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF BLUE BLOOD BREWING CO. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 30 FEET BY 50 FEET AT CAPITAL CIGAR CO. AT 333 NORTH COTNER BOULEVARD #6 ON MAY 20, 2016 FROM 4:00 P.M. TO 10:00 P.M.- CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-89702

BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Blue Blood Brewing Co. for a special designated license to cover an outdoor area measuring approximately 30 feet by 50 feet at Capital Cigar Co. at 333 North Cotner Boulevard #6, Lincoln, Nebraska, on May 20, 2016, between the hours of 4:00 p.m. and 10:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

PUBLIC HEARING - RESOLUTIONS

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN ON BEHALF OF THE LINCOLN PARKS AND RECREATION DEPARTMENT AND THE LINCOLN PARKS FOUNDATION TO PROVIDE FUNDING FOR THE WOODS PARK TENNIS CENTER RENOVATION PROJECT AND THE ASSOCIATED ENDOWMENT. (RELATED ITEMS 16R-91, 16R-92) - PRIOR to reading:

CAMP Moved to continue public hearing and action 1 week to 05/16/16.

Seconded by Eskridge and carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

AMENDING THE FUNDING SHOWN FOR PARKS AND RECREATION CIP PROJECT 409417 WOODS PARK TENNIS CENTER BY ALLOCATING AN ADDITIONAL \$1,250,000 OF PREVIOUSLY APPROPRIATED, BUT UNALLOCATED KENO FUNDS AND CHANGING AND INCREASING THE APPROPRIATION FROM \$4,600,000 OF CAPITAL CAMPAIGN DONATIONS, IDENTIFIED AS OTHER FUNDS, TO \$4,628,370 FOR THE WOODS PARK TENNIS CENTER PROJECT. (RELATED ITEMS 16R-91, 16R-92) - PRIOR to reading:

CAMP Moved to continue public hearing and action 1 week to 05/16/16.

Seconded by Eskridge and carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

MISCELLANEOUS 16001 - DECLARING THE "SOUTH UNIVERSITY PLACE REDEVELOPMENT AREA" WHICH CONSISTS OF APPROXIMATELY 37 ACRES OF LAND, GENERALLY BOUNDED BY HOLDREGE STREET AND FRANCIS STREET AND 48TH STREET TO 49TH STREET, INCLUDING UNI-PLACE PARK TO THE NORTH, AS BLIGHTED AND SUBSTANDARD - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89703 WHEREAS, it is desirable and in the public interest that the City of Lincoln, Nebraska, a municipal corporation and a city of the primary class, undertake and carry out urban redevelopment projects in areas of the City which are determined to be substandard and blighted and in need of redevelopment; and

WHEREAS, Chapter 18, Article 21, Nebraska Reissue Revised Statutes of 1943, as amended, known as the Community Development Law, is the urban renewal and redevelopment law for the State of Nebraska and prescribes the requirements and procedures for the planning and implementation of urban redevelopment projects; and

WHEREAS, the City, in accordance with its Home Rule Charter and the laws of the State of Nebraska applicable to cities of the primary class, has duly prepared and approved a general plan for the development of the City known as its Comprehensive Plan, all as required by Section 18-2110, R.R.S. 1943; and

WHEREAS, this Council has received and duly considered evidence relating to the present condition of the South University Place Redevelopment Area, generally located northeast of North 48th and Holdrege Streets, bounded by North 48th Street on the west and North 49th Street on the east, but also including the entirety of University Place Park, as shown and described on Attachment "A" (entitled South University Place Redevelopment Area Blight and Substandard Determination Study); and

WHEREAS, this Council has received and duly considered other evidence, including evidence relating to the scope and limitations of the nearby redevelopment plans in the area, and the inability of the other plans to effectively remedy the substandard and blighted conditions;

WHEREAS, Article 8, Section 12 of the Constitution of the State of Nebraska requires that said area must be found to be both substandard and blighted in order for tax increment financing to be used in said area; and

WHEREAS, Section 18-2109, R.R.S. 1943, as amended, requires that prior to the preparation by the City of an urban redevelopment plan for a redevelopment project for the South University Place Redevelopment Area, this Council as governing body of the City, by resolution, after review and recommendation from the Lincoln City - Lancaster County Planning Commission, find and determine that said area is both a substandard and blighted area as defined in said Community Development Law, and in need of redevelopment; and

WHEREAS, on April 1, 2016, notice of public hearing was mailed, postage prepaid, to the president or chairperson of the governing body of each county, school district, community college, educational service unit, and natural resource district in which the real property subject to such plan is located and whose property tax receipts would be directly affected and to all registered neighborhood associations located in whole or in part within a one mile radius of the area to be redeveloped setting forth the time, date, place, and purpose of the public hearing to be held on April 13, 2016, before the Lincoln City - Lancaster County Planning Commission regarding the proposed determination that the South University Place Redevelopment Area be declared a blighted and substandard area as defined in the Nebraska Community Development Law, a copy of said notice and list of said registered neighborhood associations having been attached hereto as Attachment "B" and "C" respectively; and

WHEREAS, the Lincoln City - Lancaster County Planning Commission on April 13, 2016 recommended that the South University Place Redevelopment Area be found to be both a substandard and blighted area as defined in said Community Development Law and the evidence demonstrates that said South University Place Redevelopment Area as shown and described on Attachment "A" constitutes both a substandard and blighted area as defined in said Community Development Law, which area is in need of redevelopment.

WHEREAS, on April 15, 2016 a notice of public hearing was mailed, postage prepaid, to the foregoing governing bodies and registered neighborhood associations setting forth the time, date, place, and purpose of the public hearing before the City Council to be held on May 9, 2016 regarding the proposed determination that the South University Place Redevelopment Area be declared a blighted and substandard area as defined in the Nebraska Community Development Law, a copy of said notice having been attached hereto as Attachment "D"; and

WHEREAS, on April 22, 2016 and April 29, 2016 a notice of public hearing was published in the Lincoln Journal Star newspaper, setting forth the time, date, place, and purpose of the public hearing to be held on May 9, 2016 regarding the proposed determination that the South University Place Redevelopment Area be declared a blighted and substandard area as defined in the Nebraska Community Development Law, a copy of such notice having been attached hereto and marked as Attachment "E"; and

WHEREAS, on May 9, 2016 in the City Council Chambers of the County-City Building, 555 South 10th Street, Lincoln, Nebraska, the City Council held a public hearing relating to the proposed determination that the South University Place Redevelopment Area be declared a blighted and substandard area as defined in the Nebraska Community Development Law and all interested parties were afforded at such public hearing a reasonable opportunity to express their views respecting said proposed plan; and

WHEREAS, the City Council has duly considered all statements made and materials submitted relating to said proposed determination.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

1. That it is hereby found and determined that substandard and blighted conditions exist as set forth and discussed in Attachment "A" (entitled South University Place Redevelopment Area Blight and Substandard Determination Study) attached hereto and incorporated herein as though fully set forth verbatim.

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2. That it is hereby found and determined that the South University Place Redevelopment Area as shown and described on Attachment "A", constitutes both a substandard and blighted area as defined by subsections (10) and (11), respectively, of Section 18-2103, R.R.S. 1943, as amended, and that said area is in need of redevelopment.

3. That it is hereby found and determined that said area is an eligible site for redevelopment projects under the provision of Chapter 18, Article 21, Nebraska Revised Statutes of 1943, as amended.

4. That the elimination of said substandard and blighted conditions under the authority of the Community Development Law is found to be a public purpose and in the public interest.

5. That such substandard and blighted conditions are beyond remedy and control solely by regulatory process and the exercise of police power and cannot be dealt with effectively by the ordinary operations or private enterprise without the aid provided by the Community Development Law, specifically including Tax Increment Financing.

BE IT FURTHER RESOLVED that the Department of Urban Development as the duly designated community development agency for the City of Lincoln is hereby authorized and directed to immediately proceed with the preparation of a new redevelopment plan and associated projects for the South University Place Redevelopment Area, which plan shall be prepared in accordance with the requirements and procedures of said Chapter 18, Article 21, for ultimate review and consideration by this Council.

Introduced by Carl Eskridge

Seconded by Camp & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPROVING A CONTRACT BETWEEN THE CITY OF LINCOLN AND FIRST STAR RECYCLING FOR RECYCLING PROCESSING SERVICES, PURSUANT TO BID NO. 16-080, BEGINNING JUNE 1, 2016 THROUGH MAY 31, 2020, WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE YEAR TERMS - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89704 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Contract between the City of Lincoln and First Star Recycling for Recycling Processing Services, pursuant to Bid No. 16-080, for a term beginning June 1, 2016 through May 31, 2020, with the option to renew for two (2) additional one (1) year terms, upon the terms and condition as set forth in said Contract, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Carl Eskridge

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

AMENDING THE FUNDING SHOWN FOR CIP PROJECT FIRE STATION 11 BY CHANGING AND INCREASING THE APPROPRIATION FROM \$1,676,000 TO \$2,500,000 AND AUTHORIZING THE FINANCE DIRECTOR TO INCREASE APPROPRIATIONS FOR AND APPROVE EXPENDITURE OF \$2,500,000 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89705 WHEREAS, \$1,676,000 of Lease Purchase Financing has been appropriated to fund the CIP Project Fire Station 11; and

WHEREAS, the Finance Department would propose to change the funding for said Project, after hiring an architectural firm, updating cost estimates and adjusting for the current construction climate in Lincoln, by changing and increasing the appropriation from \$1,676,000 of Lease Purchase Financing to \$2,500,000 of Lease Purchase Financing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: The funding shown on CIP Project Fire Station 11 is amended by changing and increasing the appropriation from \$1,676,000 of Lease Purchase Financing to \$2,500,000 of Lease Purchase Financing.

BE IT FURTHER RESOLVED that the Finance Director is hereby authorized to increase appropriations for and approve the expenditure of \$2,500,000 from within the Lease Purchase Financing for the aforementioned Project.

Introduced by Carl Eskridge

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPROVING THE PURCHASE OF VARIOUS TURF EQUIPMENT IN THE AMOUNT OF \$527,856 FOR THE CITY GOLF COURSES FROM MIDWEST TURF AND IRRIGATION WITH FINANCING PROVIDED BY U.S. BANKCORP AS PROVIDED IN BILL NO. 16-37 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89706 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Lease/Purchase Agreement between the City of Lincoln and Midwest Turf & Irrigation for the lease/purchase of Grounds Maintenance Equipment for a six (6) year term pursuant to Bid No. 16-012, upon the terms and conditions as set forth in said Lease/Purchase Agreement, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Carl Eskridge

Seconded by Camp & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

PUBLIC HEARING ORDINANCES - 2ND READING & RELATED RESOLUTIONS (as required)

AMENDING THE PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER "C" BY CREATING THE CLASSIFICATION OF "GIS TECHNICIAN." - CLERK read an ordinance, introduced by Carl Eskridge, amending Ordinance No. 20228 passed August 10, 2015, relating to the schedules to pay ranges for employees of the City of Lincoln whose classifications are assigned to a pay range which is prefixed by the letter "C", by creating the job classification of "GIS Technician", the second time.

AMENDING THE PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE PREFIXED BY THE LETTER "N" TO DELETE THE CLASSIFICATIONS OF "LIBRARY ASSISTANT I" AND LIBRARY ASSISTANT II." - CLERK read an ordinance, introduced by Carl Eskridge, amending Ordinance No. 20227 passed August 10, 2015, relating to the schedules of pay ranges for employees of the City of Lincoln whose classifications are assigned to a pay range which is prefixed by the letter "N", by deleting the job classifications of "Library Assistant I" and Library Assistant II", the second time.

AMENDING THE PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTERS "A" AND "C" TO DELETE THE CLASSIFICATIONS OF "LIBRARY ASSISTANT III", "LIBRARY SYSTEMS COORDINATOR", "LIBRARIAN I", "II", "III", AND "IV", AND "LIBRARY SUPERVISOR "I", "II", "III", AND "IV." - CLERK read an ordinance, introduced by Carl Eskridge, amending Ordinance No. 20228 and Ordinance No. 20229 passed August 10, 2015, relating to the schedules of paya ranges for employees of the City of Lincoln whose classifications are assigned to a pay range which are prefixed by the letters "C" and "A", by deleting the job classifications of "Library Assistant III", and "Library Systems Coordinator", "Librarian I, II, III, and IV", and "Library Supervisor I, II, III, and IV", the second time.

ORDINANCES - 3rd READING & RELATED RESOLUTIONS

ORDINANCE APPROVING A MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT AND PROPERTY SCHEDULE NO. 1 WITH U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC. AND A RELATED ESCROW AGREEMENT FOR GROUNDS MAINTENANCE EQUIPMENT IN THE AMOUNT OF \$556,864.37 - PRIOR to reading:

CAMP Moved to Amend Bill No. 16-37 by replacing the Ordinance introduced April 18, 2016, with a Substitute Ordinance which is attached hereto.

Seconded by Raybould & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None.

CLERK Read an ordinance introduced by Jon Camp, an ordinance of the city of Lincoln, Nebraska authorizing and approving a master tax-exempt lease/purchase agreement and property schedule no. 1 with U.S. Bankcorp Government leasing and financing, inc. and a related escrow agreement for maintenance equipment in the amount of \$556,864.37, and related matters, the third time.

CAMP Moved to pass the ordinance as amended.

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None.

The ordinance, being numbered **#20323**, is recorded in Ordinance Book 31.

ANNEXATION 16005 - AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 22.36 ACRES OF PROPERTY GENERALLY LOCATED AT WEST SILVERADO COURT AND HIGHWAY 34. (RELATED ITEMS: 16-38, 16-39) - CLERK read an ordinance, introduced by Roy Christensen, an ordinance annexing and including the below described land as part of the City of Lincoln, Nebraska and amending the Corporate Limits Map attached to and made a part of Ordinance No. 18208, to reflect the extension of the corporate limits boundary of the City of Lincoln, Nebraska established and shown thereon, the third time.

CHRISTENSEN Moved to pass the ordinance as read.

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

The ordinance, being numbered **#20324**, is recorded in Ordinance Book 31.

CHANGE OF ZONE 16013 - APPLICATION OF STAROSTKA-LEWIS, LLC FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT WEST SILVERADO COURT AND HIGHWAY 34. (RELATED ITEMS: 16-38, 16-39) - CLERK read an ordinance, introduced by Roy Christensen, an ordinance amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, Pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.

CHRISTENSEN Moved to pass the ordinance as read.

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

The ordinance, being numbered **#20325**, is recorded in Ordinance Book 31.

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ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A LEASE-PURCHASE TRANSACTION IN A PRINCIPAL AMOUNT OF NOT TO EXCEED \$9,650,000 TO PURCHASE AND INSTALL (I) LIGHT POLES AND RELATED EQUIPMENT FOR THE LIGHTING OF STREETS; (II) FIRE APPARATUS AERIAL TRUCKS AND NEW FIRE ENGINES; (III) A FIRE STATION TO REPLACE THE CITY'S EXISTING FIRE STATION NO. 11, WHICH IS CURRENTLY LOCATED ON LAND PROVIDED BY THE LINCOLN AIRPORT AUTHORITY; AND (IV) A NEW ROOF AND HVAC SYSTEMS FOR THE CITY'S MUNICIPAL SERVICES CENTER LOCATED AT 901 AND 949 WEST BOND STREET, AND RELATED MATTERS - PRIOR to reading:

CAMP Moved Motion to Amend No. 1. Seconded by Christensen. (No vote).

CAMP Moved to delay action 1 week to 05/16/16.

Seconded by Raybould and carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None

CLERK Read an ordinance introduced by Roy Christensen, an ordinance of the City of Lincoln, Nebraska authorizing and approving a lease-purchase transaction with Union Bank and Trust Company, the proceeds of which will be used to pay the costs of acquiring and installing light poles and related equipment, such as light fixtures, wiring, and other items necessary to complete the installation of new street lights in the city, fiber optic network installations and expansions, fire apparatus aerial trucks and fire engines, a fire station, and a roof and hvac systems for the city municipal service center and to pay costs of issuance thereof; approving the issuance, sale and delivery of not to exceed \$9,650,000 principal amount of certificates of participation in such lease; fixing in part and providing for the fixing in part of certain provisions of the lease; and related matters, the third time.

RESOLUTIONS - 1ST READING

APPROVING A CONTRACT BETWEEN THE CITY OF LINCOLN AND CAPITAL HUMANE SOCIETY FOR ANIMAL SHELTER SERVICES, PURSUANT TO RFP NO. 16-083, FOR A FOUR-YEAR TERM BEGINNING SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2020, WITH THE OPTION TO RENEW FOR ONE ADDITIONAL FOUR YEAR TERM.

APPOINTING MARY M. CAMPBELL TO THE NEBRASKA CAPITOL ENVIRONS COMMISSION FOR A TERM EXPIRING JANUARY 9, 2019. (*CONSENT*)

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF APRIL 16-30, 2016.

APPROVING THE LABOR CONTRACT BETWEEN THE CITY OF LINCOLN AND LINCOLN POLICE UNION (LPU) FOR A TERM EFFECTIVE AUGUST 13, 2015 THROUGH AUGUST 31, 2016.

ORDINANCES - 1ST READING & RELATED RESOLUTIONS (AS REQUIRED)

APPROVING THE ESTABLISHMENT, EFFECTIVE 9/1/2016, OF THE DOWNTOWN CORE MANAGEMENT BUSINESS IMPROVEMENT DISTRICT WITHIN THE EXTERIOR BOUNDARIES OF AN AREA GENERALLY EXTENDING FROM N STREET ON THE SOUTH AND PINNACLE ARENA DRIVE ON THE WEST; THENCE NORTH AND NORTHEASTERLY ALONG PINNACLE ARENA DRIVE TO 8TH STREET; THENCE SOUTH ALONG 8TH STREET TO S STREET; THENCE EAST ALONG S STREET TO 9TH STREET; THENCE SOUTH ALONG 9TH STREET TO Q STREET; THENCE EAST ALONG Q STREET TO 10TH STREET; THENCE NORTH ALONG 10TH STREET TO A POINT APPROXIMATELY MID-BLOCK BETWEEN Q STREET AND R STREET; THENCE EAST ALONG SAID MID-BLOCK POINT TO 14TH STREET; THENCE SOUTH ALONG 14TH STREET TO Q STREET; THENCE EAST ALONG Q STREET TO CENTENNIAL MALL; THENCE SOUTH ALONG CENTENNIAL MALL TO M STREET; THENCE WEST ALONG M STREET TO 13TH STREET; THENCE SOUTH ALONG 13TH STREET TO L STREET; THENCE WEST ALONG L STREET TO 12TH STREET; THENCE NORTH ALONG 12TH STREET TO M STREET; THENCE WEST ALONG M STREET TO 9TH STREET; THENCE NORTH ALONG 9TH STREET TO N STREET; THENCE WEST ALONG N STREET TO PINNACLE ARENA DRIVE, TO REPLACE THE EXISTING CORE BUSINESS IMPROVEMENT DISTRICT OVERLAY IN THE DOWNTOWN AREA WHICH EXPIRES ON 8/31/2016. (RELATED ITEMS: 16-44, 16-45, 16-46, 16-47) - CLERK read an ordinance, introduced by Leirion Gaylor Baird, an ordinance creating a business improvement district under the authority of the Business Improvement District act (Neb. Rev. Stat § 19-4015, et seq.) and based upon the recommendations received from the duly appointed Downtown Business Improvement Board to be known as the Downtown Core Management Business Improvement District for enhanced promotion and programming of downtown Lincoln as a regional destination within the exterior boundaries of an area generally extending from N Street on the south and Pinnacle Arena Drive on the west; thence north and northeasterly along Pinnacle Arena Drive to 8th Street; thence south along 8th Street to S Street; thence east along S Street to 9th Street; thence south along 9th Street to Q Street; thence east along Q Street to 10th Street; thence north along 10th Street to a point approximately mid-block between Q Street and R Street; thence east along said mid-block point to 14th Street; thence south along 14th Street to Q Street; thence east along Q Street to Centennial Mall; thence south along Centennial Mall to M Street; thence west along M Street to 13th Street; thence south along 13th Street to L Street; thence west along L Street to 12th

Street; thence north along 12th Street to M Street; thence west along M Street to 9th Street; thence north along 9th Street to N Street; thence west along N Street to Pinnacle Arena Drive ("Exterior Boundary Area"); providing for special assessments to be imposed within the district based upon the benefits conferred; and providing maximum limits upon such assessments, the first time.

APPROVING THE ESTABLISHMENT, EFFECTIVE 9/1/2016, OF THE DOWNTOWN MANAGEMENT BUSINESS IMPROVEMENT DISTRICT WITHIN THE EXTERIOR BOUNDARIES OF AN AREA GENERALLY EXTENDING FROM N STREET ON THE SOUTH AND PINNACLE ARENA DRIVE ON THE WEST; THENCE NORTH AND NORTHEASTERLY ALONG PINNACLE ARENA DRIVE TO 9TH STREET; THENCE SOUTHEASTERLY ALONG 9TH STREET AND I-180 TO A POINT APPROXIMATELY MID-BLOCK BETWEEN R STREET AND Q STREET; THENCE EAST ALONG SAID MID-POINT TO 14TH STREET; THENCE SOUTH ALONG 14TH STREET TO Q STREET; THENCE EAST ALONG Q STREET TO 17TH STREET; THENCE SOUTH ALONG 17TH STREET TO K STREET; THENCE WEST ALONG K STREET TO 14TH STREET; THENCE SOUTH ALONG 14TH STREET TO A POINT APPROXIMATELY MID-BLOCK BETWEEN LINCOLN MALL AND H STREET; THENCE WEST ALONG SAID MID-BLOCK POINT TO 10TH STREET; THENCE SOUTH ALONG 10TH STREET TO K STREET; THENCE WEST ALONG K STREET TO 8TH STREET; THENCE NORTH ALONG 8TH STREET TO N STREET; THENCE WEST ALONG N STREET TO PINNACLE ARENA DRIVE, TO REPLACE THE EXISTING BUSINESS IMPROVEMENT DISTRICT OVERLAY IN THE DOWNTOWN AREA WHICH EXPIRES ON 8/31/2016. (RELATED ITEMS: 16-44, 16-45, 16-46, 16-47) - CLERK read an ordinance, introduced by Leirion Gaylor Baird, an ordinance creating a business improvement district under the authority of the Business Improvement District act (Neb. Rev. Stat § 19-4015, et seq.) and based upon the recommendations received from the duly appointed Downtown Business Improvement Board to be known as the Downtown Management Business Improvement District for the purpose of guiding downtown Lincoln's evolution as a vibrant mixed use center, positioning downtown Lincoln as a hub for innovation and entrepreneurship, and making downtown Lincoln more livable and workable through economic development activities, advocacy, and special projects that affect downtown Lincoln within the exterior boundaries of an area generally extending from N Street on the south and Pinnacle Arena Drive on the west; thence north and northeasterly along Pinnacle Arena Drive to 9th Street; thence southeasterly along 9th Street and I-180 to a point approximately mid-block between R Street and Q Street; thence east along said mid-block point to 14th Street; thence south along 14th Street to Q Street; thence east along Q Street to 17th street; thence south along 17th Street to K Street; thence west along K Street to 14th Street; thence south along 14th Street to a point approximately mid-block between Lincoln Mall and H Street; thence west along said mid-block point to 10th Street; thence south along 10th Street to K Street; thence west along K Street to 8th Street; thence north along 8th Street to N Street; thence west along N Street to Pinnacle Arena Drive ("Exterior Boundary Area"); providing for special assessments to be imposed within the district based upon the benefits conferred; and providing maximum limits upon such assessments, the first time.

APPROVING THE DISESTABLISHMENT OF THE WEST HAYMARKET/DOWNTOWN CORE MANAGEMENT BUSINESS IMPROVEMENT DISTRICT, THE BOUNDARIES OF WHICH GENERALLY EXTEND ALONG THE EXTERIOR LINES OF PINNACLE ARENA DRIVE ON THE WEST AND NORTH, NORTH 8TH AND NORTH 9TH STREETS ON THE EAST, AND O AND N STREETS ON THE SOUTH, EFFECTIVE AUGUST 31, 2016. (RELATED ITEMS: 16-44, 16-45, 16-46, 16-47) - CLERK read and ordinance, introduced by Leirion Gaylor Baird, an ordinance disestablishing the West Haymarket/Downtown Core Management Business Improvement District under the authority of the Business Improvement District Act (Neb. Rev. Stat. § 19-4015, et seq.), the first time.

APPROVING THE DISESTABLISHMENT OF THE WEST HAYMARKET/DOWNTOWN MANAGEMENT BUSINESS IMPROVEMENT DISTRICT, THE BOUNDARIES OF WHICH GENERALLY EXTEND ALONG THE EXTERIOR LINES OF PINNACLE ARENA DRIVE ON THE WEST AND NORTH, NORTH 10TH STREET ON THE EAST, AND Q, R AND N STREETS ON THE SOUTH, EFFECTIVE AUGUST 31, 2016. (RELATED ITEMS: 16-44, 16-45, 16-46, 16-47) - CLERK read and ordinance, introduced by Leirion Gaylor Baird, an ordinance disestablishing the West Haymarket/Downtown Management Business Improvement District under the authority of the Business Improvement Distrit act (Neb. Rev. Stat. § 14-4015, et seq.), the first time.

OPEN MICROPHONE

(Due to weather conditions open microphone was moved to May, 16, 2016.)

ADJOURNMENT

5:04 P.M.

CAMP Moved to adjourn the City Council Meeting of May 9, 2016.
 Seconded by Christensen & carried by the following vote; AYES: Camp, Christensen,
 Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

Soulinnee Phan, Deputy City Clerk

Mo net J. McCullen, Office Specialist